

IN THE UNITED STATES DISTRICT
COURT EASTERN DISTRICT OF
WISCONSIN

The ESTATE OF SYLVILLE K. SMITH, by)	
Personal Representative Mildred Haynes,)	No. 17-cv-862
Patrick Smith, and Mildred Haynes, on her)	
own behalf,)	
)	
Plaintiffs,)	JURY TRIAL DEMANDED
)	
v.)	
)	
CITY OF MILWAUKEE, WISCONSIN)	
and DOMINIQUE HEAGGAN-BROWN,)	
)	
Defendants.)	

EXHIBIT 16-1

Waller Curriculum Vitae

David B. Owens
Danielle Hamilton
LOEVY & LOEVY
311 N. Aberdeen St, Third FL
Chicago, IL 60607
(312) 243-5900

WALLER & ASSOCIATES, LLC

15850 W. Bluemound Road, Suite 308
Brookfield, Wisconsin 53005
(262) 782-5515 • Fax (262) 641-0508
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Dennis Waller, CLI
denny1@gdinet.com

CURRICULUM VITAE

DENNIS K. WALLER

CONSULTANT/EXPERT WITNESS - law enforcement matters related to use of force; personnel; training; vehicle pursuits; and, the assessment of departmental administration, policy, procedures and practice.

PROFESSIONAL EXPERIENCE

Police Practices Consultant/Expert Witness; Certified Legal Investigator 1988 - Present

Regional Manager/Principal Investigator
API (Milwaukee, WI) 1991-92

Lecturer/Outreach Coordinator, Department of Criminal Justice
Interim Director, University Police Department
University of Wisconsin-Platteville 1988-90

Vice President, Litigation Support Service
Kevin Parsons and Associates, Inc. (Appleton, WI) 1987-88

Chief of Police
Ripon Police Department (WI) 1983-87

Director of Law Enforcement Training
Wake Technical College (Raleigh, NC) 1978-83

Lieutenant
North Carolina State Fairgrounds Police Department (Raleigh, NC) 1980-83

Coordinator
Criminal Justice Program, Craven Community College (New Bern, NC) 1976-78

Sergeant
South Miami Police Department (FL) 1974-76

Investigator
Carol Management Company (Miami, FL) 1973-74

Police Officer
Metro Dade Police Department (Miami, FL) 1971-72

Regional Police Planner
Southeast Michigan Council of Governments (Detroit, MI) 1970-71

Deputy Sheriff
Washtenaw County Sheriff's Department (Ann Arbor, MI) 1970-71

CURRICULUM VITAE - DENNIS K. WALLER

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ADJUNCT LECTURER/INSTRUCTOR/PRESENTER

National Lawyers Guild Conference, National Police Accountability Project (Washington, D.C.) 2007
Defense Research Institute Conference, Government Liability Section (San Francisco) 2006
Annual Training Conference, Professional Association of WI Licensed Investigators
(WI Dells) 2001, 2002; (Green Bay) 2004, 2007, 2011; (Waukesha) 2009; Regional Seminar (Milwaukee) 2004, 2007
Annual Civil Rights Seminar, Individual Rights and Responsibilities Section, WI State Bar Madison, WI) 1998
Annual Intellenet Seminar, (Islamorada, FL) 1997, (Tucson, AZ) 1999
Milwaukee Area Technical College (WI) 1991-92
University of North Florida - IPTM 1990
International Association of Campus Law Enforcement Administrators (Superior, WI) 1990
Fox Valley Technical College (Appleton, WI) 1983-90
Southwest Wisconsin Technical College (Fennimore, WI) 1989-90
Internal Security Division, Internal Revenue Service (Lake Geneva, WI) 1988
Lakeshore Technical College (Cleveland, WI) 1988
Wisconsin Shorthand Reporters Association Conference (Appleton, WI) 1988
National Association of Legal Investigators Regional Seminar (Milwaukee, WI) 1987
Marian University -Fond du Lac (WI) 1985-87
Mount Senario College (Ladysmith, WI) 1983-86
North Carolina State University (Raleigh, NC) 1979
Shaw University (Raleigh, NC) 1978-80

PROFESSIONAL ASSOCIATIONS

The American College of Forensic Examiners 1994-2013
Fellow; Executive Board (2002); Editorial Advisory Board, The Forensic Examiner (1999-2004)
American Board of Law Enforcement Experts, *Diplomate; Executive Board 1998-2003; Chair (2002)*
American Society for Industrial Security 1987-1998
Commission on Accreditation for Law Enforcement Agencies, *Assessor*
Fond du Lac County Law Enforcement Executives Association 1984-87; *Vice President (1984), President (1985)*
Grant County Law Enforcement Administrators Association 1988-90
Intellenet 1992-present
International Association of Chiefs of Police 1980-present
International Association of Law Enforcement Firearms Instructors 1996-present
International Narcotic Enforcement Officers Association 1993-2005
International Wound Ballistics Association 1995-2002
Justice System Training Association 1985-88; *Psycho-Motor Skills Design Instructor*
Law Enforcement Alliance of America, *Life Member*
Law Enforcement Training Officers Association of Wisconsin 1984-94; *Executive Board (1989-91)*
National Association of Legal Investigators; *Certified Legal Investigator 1988-present*
National Council of Investigation & Security Services, Inc. 2003-2013
National Rifle Association; *Life Member, Police Firearms Instructor*
Office of Lawyer Regulation, Supreme Court of Wisconsin 1997-2006
District Two Investigative Committee (1997-2000); District Six Investigative Committee (2001-2006)
Police Marksman Association 1976-2008
Private Detective Advisory Committee, State of Wisconsin Department of Regulation & Licensing 2003-2005
Professional Association of Wisconsin Licensed Investigators 2000-2009
Board of Directors (2001-2005); Professional Review Committee (2001-2003);
Chair, Investigator Safety Committee (2001-2009)
Wisconsin Chiefs of Police Association 1983-present
Training and Professional Development Committee (1986-87, 1989)
Wisconsin Narcotics Officers Association 1991-2005

CURRICULUM VITAE - DENNIS K. WALLER

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EDUCATIONAL BACKGROUND

Florida International University - MS (Public Administration) 1975

Michigan State University - BS (Police Administration) 1970

Additional law enforcement training - 3,600 plus hours including courses from:

Michigan State University; Northwestern University; University of North Florida; PATC; IACP

PROFESSIONAL DESIGNATIONS

Certified Police Instructor

Michigan 1971

Florida 1974

North Carolina 1976

Wisconsin 1985

Police Defensive Tactics Instructor

RISC 1985

DAAT 1989

Psycho-Motor Skills Design Instructor 1985

Police Firearms Instructor 1986

Certified Legal Investigator 1988

OC Instructor 1992

Assessor, Commission on Accreditation for Law Enforcement Agencies 1994

Diplomate, American Board of Law Enforcement Experts 1998

Fellow, American College of Forensic Examiners 1999

Certified Internal Affairs Investigator 2013

Certified Glock Armorer 2017

PUBLICATIONS

Contributor, *Strategic Plan for Extension Programming in Governmental Affairs/Criminal Justice* (University of Wisconsin-Extension, 1990)

Officer-Initiated Activities: A Measurement of Productivity, (Training Supplement - 1989) Department of Criminal Justice, University of Wisconsin-Platteville

"Investigating Jailhouse Suicides," *The Legal Investigator* (May 1988)

"State Fair Police," *NCLEOA Magazine* (November-December 1981)

Contributor, *Guidelines for Criminal Justice Programs in Community and Junior Colleges* (American Association of Community and Junior Colleges, 1977)

Chapter on *Crime Control, Regional: Problems, Goals, Programs, Projects for Region One - Law Enforcement and Criminal Justice Planning Council* (Southeast Michigan Council of Governments, 1970)

September 7, 2017

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FEE SCHEDULE - CONSULTANT/EXPERT WITNESS SERVICES

Case Review - Retainer	\$4,000
Includes authority to list as expert witness and up to twenty hours of case review and analysis; issue clarification; oral and/or written opinion	
Hourly Rate	\$200
Additional case review over twenty hours; site visits; interviews; conferences; travel; and testimony work up.	
Deposition (per business day - payment due in advance)	\$2,000 (minimum)
Plus expenses and travel time	
Trial (per business day)	\$2,000 (minimum)
Plus expenses and travel time	
Travel - portal to portal	\$200 per hour up to
Airline travel billed at coach fare	\$1,600 per day
Expenses	Billed at actual cost
Personal vehicle use - .80 per mile	

PAYMENT POLICY

All invoices are payable upon receipt. A finance charge of 1.5% per month (18% per year) will be assessed on all invoices past due thirty days or more. Deposition fees are payable in advance.

Once Dennis Waller or one of our associates has been listed as an expert in a case, we take the position that our firm has been retained. At that time the retainer becomes due regardless of documents sent to our office or work done on the file.

All work performed in your case is done at your direction. You are our client. You are solely responsible for payment of all invoices for services and expenses.

Federal ID# 39-2002184

Waller & Associates, LLC

July 10, 2014

Dennis K. Waller - Trial/Deposition Testimony List – January 2015 - Present

Yao O. Dinizulu
Dinizulu Law Group, Ltd.
221 North LaSalle
Suite 1100
Chicago, IL 60601

Jane Doe v. City of Harvey, et al.
Case No.: 1:12-CV-01094
Jane Doe II, et al. v. City of Harvey, et al.
Case No.: 1:12-CV-2069
Jane Doe IV, et al. v. City of Harvey, et al.
Case No.: 1:14-CV-8424
USDC, No. Dist., East Div., IL

2/15 Deposition

Todd R. Korb
Hupy & Abraham, SC
111 E. Kilbourn Avenue
Suite 1100
Milwaukee, WI 53202

Tracy v. City of Milwaukee, et al.
USDC, East. Dist., WI
Case No.: 14-CV-3314

3/15 Deposition

J. Houston Gordon
Law Office
P.O. Box 846
Covington, TN 38019-0846

State of Tennessee v. Joshua Hunter Bargery
Lake Co. Circ. Ct., TN
Case No.: 11-CR-9586

5/15 Trial

Ben H. Elson
People's Law Office
1180 N. Milwaukee
Chicago, IL 60642

William Avery, et al. v. City of Milwaukee, et al.
USDC, East. Dist., WI
Case No.: 11-CV-408

6/15 Trial

Thomas R. Ysursa
Becker, Hoerner, Thompson & Ysursa, PC
5111 W. Main Street
Belleville, IL 62226

Trevon Yates v. County of St. Clair, et al.
USDC, So. Dist., IL
Case No.: 14-CV-000934-MUR

6/15 Deposition

Victor P. Henderson
Henderson Adam, LLC
330 South Wells Street
Suite 1410
Chicago, IL 60606

Linda Bradford, et al. v. City of Chicago, et al.
Cook Co. Circ. Ct., IL
Case No.: 2011 L 013868

8/15 Deposition

Victor P. Henderson
Henderson Adam, LLC
330 South Wells Street
Suite 1410
Chicago, IL 60606

Woods, et al. v. City of Chicago, et al.
Cook Co. Circ. Ct., IL
Case No.: 2012 L 001289

8/15 Deposition

Andrew J. Schwaba
Schwaba Law Firm
1851 Riverside Avenue
Marinette, WI 54143

Stone v. Village of Butler, et al.
USDC, East. Dist., WI
Case No.: 14-CV-536

9/15 Deposition

Emily E. Schnidt
Purcell & Wardrobe
10 South LaSalle Street
Chicago, IL 60603-1013

Wayne v. Village of Stone Park, et al.
USDC, No. Dist., East Div., IL
Case No.: 1:13-cv-08540

10/15 Deposition

Rebecca R. Kaiser Henderson Adam, LLC 330 South Wells Street Suite 300 Chicago, IL 60606	<u>Redmond v. City of Chicago, et al.</u> USDC, No. Dist., East Div., IL Case No.: 14 cv 5482	10/15 Deposition
Brooke Lierman Brown Goldstein Levy 120 E. Baltimore Street Baltimore, MD 21202	<u>Owens v. Mayor and City Council of Baltimore, et al.</u> USDC, MD Case No.: GLR-11-3295	11/15 Deposition
Donald A. Shapiro Donald A. Shapiro, Ltd. 180 N. LaSalle Street Suite 1801 Chicago, IL 60601	<u>Estate of Niko Husband, et al. v. City of Chicago, et al.</u> Circ. Ct., Cook Co., IL Case No.: 11 L 10162	7/14 Deposition 11/15 Trial
Daniel J. Stohr Law Office 312 North May Street Suite 100 Chicago, IL 60607	<u>Fields, et al. v. City of Chicago, et al.</u> Circ. Ct., Cook Co., IL Case No.: 09 L 002962	9/15 Deposition 11/15 Trial
Craig Mastantuono Mastantuono & Coffee, SC 219 N. Milwaukee Street, Suite 5B Milwaukee, WI 53202	<u>In the interest of Kevin Cole</u> Milwaukee Co. Juv. Ct., WI Case No.: 2015JV410	12/15 Trial
G. Brian Spears G. Brian Spears, PC 1126 Ponce de Leon Avenue, NE Atlanta, GA 30306	<u>Dr. Jay Berger v. Dorn M. Lawrence</u> USDC, No. Dist., GA, Atlanta Div. Case No.: 1:13-CV-3251-RWS	2/16 Trial
Brian J. Graber Brian J. Graber, Ltd. 150 N. Michigan Avenue Suite 2800 Chicago, IL 60601	<u>Kyle Moore v. City of Chicago, et al.</u> Cook Co. Circ. Ct., IL Case No.: 2012L010786	5/15 Deposition 3/16 Trial
Victor P. Henderson Henderson Parks LLC 330 South Wells Street, Suite 300 Chicago, IL 60606	<u>Phillip Johnson, et al. v. City of Rockford, et al.</u> USDC, No. Dist., East Div., IL Case No.: 13 CV 6887	4/16 Deposition
Mark Lovey-Reyes Loevy & Loevy 311 N. Aberdeen Street, 3 rd Floor Chicago, IL 60607	<u>Ralph Armstrong v. John Norsetter, et al.</u> USDC, West. Dist., WI Case No.: 12-cv-426-bbc	5/16 Deposition

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Dolan Law, PC
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Chicago, IL 60603

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Kulwin, Masciopinto & Kulwin, LLP
161 North Clark Street
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Chicago, IL 60601

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Huner Law Offices, LLC
850 West Jackson Boulevard
Suite 725
Chicago, IL 60607

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321 North Clark Street
Suite 900
Chicago, IL 60604

Peter A. Guerrero
Roush McCracken & Guerrero, LLP
1190 E. Missouri Avenue, Suite 190
Phoenix, AZ 85014

William Hurt, et al. v. City of Evansville, et al.
USDC, So. Dist., IN, Evansville Div., IN
Case No.: 1:14-cv-00197-JTM-RBC

7/16 Deposition

Robinson v. City of Madison, et al.
USDC, West. Dist., WI
Case No.: 15 CV 502

8/16 Deposition

Matthew Pekrun v. Theodore Puente, et al.
USDC, East. Dist., WI
Case No.: 13-CV-1397

10/16 Trial

Lillie Wright v. City of Chicago, et al.
Circ. Ct., Cook Co., IL
Case No.: 2013 L 11615

11/16 Deposition

Turnage v. City of Chicago
Circ. Ct. Cook Co., IL
Case No.: 14 L 003353

12/16 Deposition

Vito Scavelli v. Michael Schaffer, et al.
USDC, No. Dist., East. Div., IL
Case No.: 15-CV-11437

2/17 Deposition

Michael O'Brien v. Jeff Bean, et al.
Circ. Ct., 18th Judicial Circ., DuPage Co., IL
Case No.: 13 L 573

2/17 Deposition

Shwan Yawer v. City of Chicago, et al.
USDC, No. Dist., East. Div., IL
Case No.: 16 CV 4956

3/17 Deposition

Diana Ontiveros, et al. v. City of Phoenix, et al.
Superior Ct., Maricopa Co., AZ
Case No.: CV2015-007286

3/17 Deposition

Robert M. Giroux, Jr.
Giroux Ratton, PC
28588 Northwestern Highway, Suite 100
Southfield, MI 48034

Anastasia X. Pavich
Pavich Law Group, PC
30 West Monroe Street
Suite 1310
Chicago, IL 60603

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Chicago, IL 60603

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Washington, D.C. 20005

Douglas J. Olcott
Dallas W. Hartman PC
201 Green Ridge Drive
New Castle, PA 16105

Jeffrey S. Rosenblum
Rosenblum & Reisman
6070 Poplar Avenue
Suite 550
Memphis, TN 38119

Warren L. Conway
Conway & Associates, PC
P.O. 757
Gulfport, MS 39502-0757

Kent M. Lucaccioni
Kent M. Lucaccioni, LTD
20 S. Clark St., Suite 1700
Chicago, IL 60603
Samuel K. Allen
Clore Law Group, LLC
542 S. Dearborn St., 10th Floor
Chicago, IL 60605

Elliot Slosar
Loevy & Loevy
311 N. Aberdeen Street, 3rd Floor
Chicago, IL 60607

Travis Hermiz v. City of Royal Oak, et al.
USDC, East. Dist., So. Div., MI
Case No.: 2:16-cv11214

3/17 Deposition

Shanice Goines v. City of Chicago
Circ. Ct., Cook Co., IL
Case No.: 14 L 4865

4/17 Deposition

Patricia Green, et al. v. City of Chicago, et al.
Circ. Ct., Cook Co., IL
Case No.: 13 L 014041

2/17 Deposition
4/17 Trial

Michael Wyatt v. Johnny Owens, et al.
USDC, West. Dist., VA, Roanoke Div.
Case No.: 7:14-cv-492-NKM-RSB

7/16 Deposition
4/17 Trial

Anthony Igwe v. Municipality of Monroeville, et al.
USDC, West. Dist., PA
Case No.: 16-cv-1403

5/17 Deposition

McGee v. Madison County, et al.
USDC, West. Dist., East. Div., TN
Case No.: 1:15-cv-01069

6/17 Deposition

Alvin D. Haynes v. City of Jackson, et al.
Circ. Ct. First Judicial Dist., Hinds Co., MS
Case No.: 251-10-390CIV

9/16 Deposition
7/17 Trial

Gwendolyn Jones-Kennedy v. City of Chicago
Circ. Ct., Cook Co., IL
Case No.: 2013 L 00691

7/17 Deposition

Stephen Mark Horn v. City of Covington, et al.
USDC, East. Dist., KY, North. Div.
Case No.: 2:14-CV-73-DLB

8/17 Deposition

Robert P. Montgomery
Parrish Kruidenier
501 Sycamore Street
Waterloo, IA 50703

State of Iowa v. Javon Webb
Iowa District Court, Black Hawk County
Case No.: FECR209165

10/17 Hearing

Charles R. Culbertson
Rubin Machado & Rosenblum, Ltd.
225 W. Washington St., Ste. 1600
Chicago, IL 60606

Dechez Booker/Shaniece Wilson v. City of Chicago, et al.
Cook Co. Circ. Ct., IL
Case No.: 15 L 004123 "C"

2/18 Deposition

John E. Kotsatos
Kotsatos Law, PLLC
717 Washington Street
Easton, PA 18042

Alibay Barkley v. LANTA, et al.
USDC, East. Dist., PA
Case No.: 5:17-cv-02293-EGS

2/18 Deposition

Sam Heppell
Loevy & Loevy
311 N. Aberdeen St., 3rd Floor
Chicago, IL 60607

April Damiani, et al. v. Michael Allen, et al.
USDC, So. Dist., IN, New Albany Div.
Case No.: 4:16-cv-53

3/18 Deposition

Christopher J. Johnson
Katz Friedman Eagle Eisenstein Johnson Bareck
77 W. Washington St., 20th Floor
Chicago, IL 60602-2801

Julian Garcia-Rodriguez v. City of Chicago, et al.
Cook Co. Circ. Ct., IL
Case No.: 15 L 5835

4/18 Deposition

Heather Lewis Donnell
Lovey & Loevy
311 N. Aberdeen Street
Chicago, IL 60607

Robert Lee Stinson v. City of Milwaukee, et al.
USDC, East. Dist., WI, Milwaukee Div.
Case No.: 2:09 CV 01033-CNC

4/18 Deposition

James B. Grenfell
Grenfell & Stevens
1535 Lelia Drive
Jackson, MS 39216

Wanda J. Logan v. Jason Scarborough, et al.
Circuit Ct., Rankin Co., MS
Case No.: 16-299

6/18 Deposition

A/County Attorney Shawn Boyd
Leavenworth County Attorney's Office
601 S. 3rd Street
Suite 3069
Leavenworth, KS 66048

Grand Jury Hearing

7/18 Hearing

Timothy J. Touhy
Touhy Law Group, PC
55 W. Wacker Drive, 14th Floor
Chicago, IL 60601

Mojzisek, et al. v. Village of Franklin Park, et al.
Cook Co. Circ. Ct., IL
Case No.: 16 L 9843

10/18 Deposition

Timothy J. Touhy
Touhy Law Group, PC
55 W. Wacker Drive, 14th Floor
Chicago, IL 60601

Lawrence Crosby v. City of Evanston, et al.
Cook Co. Circ. Ct., IL
Case No.: 16 L 10029

11/18 Deposition

11/18 Deposition

Matthew M. Amarine
Law Offices of Haytham Faraj
1935 W. Belmont Street
Chicago, IL 60657

Garrit, et al. v. City of Chicago, et al.
USDC, No. Dist., IL, East. Div.
Case No.: 16-C-7319

11/18 Deposition

Heather Lewis Donnel
Loevy & Loevy
311 N. Aberdeen Street, 3rd Floor
Chicago, IL 60607

Daniel Andersen v. City of Chicago
USDC, No. Dist., IL, East. Div.
Case No.: 16-cv-1963

12/18 Deposition

Micheal E. Holden
Romanucci & Blandin
321 Clark Street, Suite 900
Chicago, IL 60654

Estate of Sheri Coleman, et al. v. Joyce Meyer Ministries, et al.
Monroe Co. Circ. Ct., IL
Case No.: 11-L-14

1/19 Deposition

January 3, 2019